

VZCZCXYZ0003  
RR RUEHWEB

DE RUEHIN #0160 0440847  
ZNR UUUUU ZZH  
R 130847Z FEB 09  
FM AIT TAIPEI  
TO RUEHC/SECSTATE WASHDC 0897  
RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 0111

UNCLAS AIT TAIPEI 000160

SIPDIS

STATE FOR INS, NEA/IR, EEB/ESC/TFS/CHRIS BACKEMEYER, NEA/I/JKONDOS,  
AND S/CT/TDROZDENKO  
TREASURY FOR TFFC LADAN ARCHIN

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [PINR](#) [ECON](#) [LE](#) [TW](#)

SUBJECT: TERRORISM FINANCE: U.S. DESIGNATION OF THE WAAD PROJECT

REF: (A) TAIPEI 00125, (B) STATE 01800

¶1. Per reftels, the Central Bank of the ROC (Taiwan) has searched, but not found, any bank record of foreign exchange receipts from or payment to the Waad Project in Lebanon and aliases designated by the U.S. Department of Treasury pursuant to US E.O.13224 on January 6, ¶2009.

YOUNG